

**DIVISION OF HEALTH SERVICES REGULATION
BOARD OF MEDICAL LICENSURE AND DISCIPLINE**

WEDNESDAY, MAY 13, 2015

8:30 a.m.

FULL BOARD

OPEN SESSION MINUTES

Board Members in Attendance:

**Nicole Alexander-Scott, MP, Chair
Chief Admin. Officer**

**Jennifer Barry, Esq. (Public Member)
Counsel**

Steven Blazar, MD

Mark Brizard (Public Member)

Sandra Coletta (Public Member)

Joan Crawley (Public Member)

Helen Drew (Public Member)

Stephen Fanning, DO

James Griffin, DO

Gary L'Europa, MD

Elizabeth Nestor, MD

Judith Nudelman, MD

Genie Wild (Public Member)

Staff Members in Attendance:

James McDonald, MD, MPH

Amy Coleman, Board

Linda Julian, Investigator

Board Members Absent: Staff Members Absent:

None Lauren Lasso, Administrative Officer

Others in Attendance: None

1. A quorum was established at 8:39 a.m.

2. On a motion by Dr. Nestor, seconded by Dr. Fanning, it was voted to accept

the minutes of May 7, 2015 Licensing Committee meeting. All were in favor; motion passed.

2. On a motion by Dr. Blazar, seconded by Dr. L'Europa, it was voted to accept

the minutes of the April 8, 2015 Full Board Open Session meeting. All were in favor; motion passed.

3. Chief Administrative Officer's Report:

- Complaint Letter to be presented – Dr. McDonald discussed this topic with the Board. To be sent to Communications.

· Review of Rules and Regulations – Dr. McDonald discussed this topic with the Board. To be finished in Community Review then to Public Hearing.

· Revise Full Medical License Application - Dr. McDonald discussed this topic with the Board. To be presented to Committee II for review.

5. Proposed Future Agenda Items: None

6. ADJOURN TO CLOSED SESSION

Pursuant to Sections 42-46-4 and 46-45-5 of the RI General Laws for the purpose of discussing job performance, character, physical or mental health of applicants for licensure and licenses; and investigatory proceedings regarding allegations of civil or criminal misconduct. Said individuals have been notified in advance by writing that they may request that the discussion be held in an OPEN meeting.

Mark Brizard made a motion to close the OPEN meeting and adjourn to CLOSED session in accordance with Sections 42-46-5(a) (1) and (4). Dr. Blazar seconded the motion. The motion passed by unanimous consent.

The OPEN meeting session adjourned at 9:40 a.m.

7. RETURN TO OPEN SESSION

Dr. Blazar made a motion to reopen the OPEN session at 10:37 a.m. Mark Brizard seconded the motion. The motion passed by unanimous consent.

8. FINAL ACTIONS ON ALL VOTES TAKEN IN CLOSED SESSION

The Board reviewed and approved 3 Consent Orders, 15 No Unprofessional Conduct Cases, 3 Administratively Closed Cases.

9. MOTION TO SEAL MINUTES

Motion to seal the minutes of the Executive Session pursuant to Rhode Island general Law Section 42-46-4 and 42-46-5.

10. ADJOURNMENT:

The next Full Board meeting will be held June 10, 2015 at the Rhode Island Department of Health, Conference Room 401, Three Capitol Hill, Providence, RI 02908. Motion was made by Jennifer Barry and seconded by Dr. Fanning to adjourn at 10:50 a.m. Motion carried.